

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees December 12, 2018 | 3:30 PM

3:30 pm	02 min.	<b>Call to Order:</b> Rob Allen, Chair	
3:32 pm	05 min.	<b>Public Comment:</b> <i>This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please sign up at the time of the meeting to speak during the Public Comment period, and limit your comments to three minutes.</i>	
3:37 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of November 14, 2018, Regular Meeting</li> <li>2. Approval of Minutes of November 28, 2018, Special Meeting</li> <li>3. Approval of November 2018 Payroll, Benefits and Vouchers</li> <li>4. 2019 Insurance Renewal</li> <li>5. Munis Financial/HR System Replacement Contract</li> </ol>	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Dashboards, Georgia Lomax</li> <li>2. October 2018 Financial Report, Cliff Jo</li> <li>3. Executive Director Report, Georgia Lomax</li> <li>4. Branch Services Report, Jaime Prothro</li> </ol>	
3:55 pm	30 min	<b>Board Education and Service Reports</b>	
		<ol style="list-style-type: none"> <li>1. Leadership Academy and Capstone Project, Chereé Green</li> </ol>	
4:25 pm	05 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Library Restored Levy Election, Georgia Lomax and Mary Getchell               <ol style="list-style-type: none"> <li>a. Restored Levy Public Information Results</li> <li>b. Pierce County Mid-Term November 2018 Election Results</li> </ol> </li> </ol>	
	10 min.	<ol style="list-style-type: none"> <li>2. 2019 Budget and Work Plan: Second Reading and Discussion, Georgia Lomax, Melinda Chesbro and Cliff Jo</li> </ol>	
4:40 pm	05 min.	<b>Public Hearing: 2019 Budget of Revenue and Expenditures:</b>	
		2019 Revenue sources and 2019 Expense Budget: Consideration of increases in property tax revenues, regarding the 2018 property tax levies for collection in 2019 (per RCW 84.55.120)	
4:45 pm	05 min.	<b>Unfinished Business (continued)</b>	
		<ol style="list-style-type: none"> <li>3. 2019 Budget and Work Plan, Melinda Chesbro and Cliff Jo           <ol style="list-style-type: none"> <li>a. Resolution 2018-11: To Adopt The 2018 General Fund Budget</li> <li>b. Resolution 2018-12: To Adopt The 2018 Capital Improvement Fund Budget</li> <li>c. Resolution 2018-13: To Adopt The 2018 Special Purpose Fund Budget</li> <li>d. Resolution 2018-14: To Transfer Set-Asides in the General Fund Balance to The Capital Improvement Fund</li> <li>e. Resolution 2018-15: To Set Wages and Benefits for Non-Represented Employees for 2019</li> </ol> </li> </ol>	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
4:50 pm	10 min.	<b>New Business</b>	
		<ol style="list-style-type: none"> <li>1. 2019 Election of Officers, Rob Allen</li> </ol>	<b>Action</b>
5:00 pm	05 min.	<b>Officers Reports:</b>	
		<ol style="list-style-type: none"> <li>1. Makerfest</li> <li>2. Local 3787 Election Results</li> <li>3. Roy Library Closure</li> </ol>	
5:05 pm	10 min.	<b>Executive Session</b>	
		<i>At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss labor matters.</i>	
5:15 pm	02 min.	<b>Announcements</b>	
5:17 pm		<b>Adjournment</b>	